



Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, July 5, 2016 7:00 pm Clubhouse - 931 Cedar

Present: Mayor Johnson, Mayor Pro-Tem Burns, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, Councilman Solmonsson, City Administrator George Jones, Chief Kenneth Cook, City Secretary Christy Stroup, Bldg. Official Kevin Harrell.

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor Johnson called meeting to order at 7:00 pm.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND THE TEXAS FLAG

Mayor Johnson lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

3.

4. REPORTS OF COUNCIL:

Councilwoman Bailey - Thank you to the volunteers that put together 4th of July festivities

Councilman Hoerner - Out of town but the pictures from CLS looked like a successful 4th of July

Mayor Pro-Tem Burns - Neltje is recovering nicely from a shoulder injury

Councilwoman Fenwick - Thanked to the 4th of July volunteers; the donations for the U.S.O. Troops is coming up soon and is asking for residents to keep an eye for the donation start-up.

Councilman Solmonsson - Thank you for the 4th of July festivities

Mayor - He contacted George Jones over the weekend and asked him to come and remove a dead baby opossum from the City Park.

5. STAFF REPORTS:

City Administrator George Jones: Budget preparations for fiscal year 2016/2017 is approaching; Drainage and Road project is progressing; report from Bayou Animal Services shows that Clear Lake Shores had only one animal impounded for the Month of June; WIFI is now available at the City Pool and the Clubhouse.

Chief Cook: Stats for the month of June 2016

6. UNSCHEDULED VISITORS: None

7. CONSENT AGENDA:

- a. Check Register 06/15/16 thru 06/29/16
- b. Minutes from Regular Meeting held June 21, 2016.

Councilwoman Fenwick made motion to approve consent agenda items a & b
Motion was second

Councilwoman Bailey and Mayor Pro-Tem Burns abstained

MOTION PASSED

8. COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:

- a. **Resolution 2016-07: A Resolution of the City of Clear Lake Shores to endorse the newly elected Galveston County United Board of Health Member Tripp Montalbo.**

Councilwoman Fenwick made motion to approve Resolution 2016-07
Motion was second

MOTION PASSED UNANIMOUS

- b. **Approve amendment of the General Pool Rules of the Clear Lake Shores Community Pool Fees, Rules and Regulations.**

Councilman Hoerner made motion to approve pool rules for discussion
Motion was second

Discussion:

Councilman Hoerner presented his revision:

1. Outside of normal pool operating hours and whenever Lifeguards are NOT present, the Pool may only be used subject to the following conditions:

- a. Persons between the ages of 13 and 18 must be supervised by at least one person over the age of 21 who can swim.
- b. Children under the age of 13 must be accompanied by a parent or guardian.
- c. No person of any age may be in the water unless at least one other person is present.

2. At ALL times, regardless of whether or not a lifeguard is present, all children under the age of 13 must be accompanied by a parent or guardian.

Council agreed with this revision.

Councilman Hoerner amended his motion to approve the General Pool Rules that was presented by him.
Motion was second

- c. **Ordinance 2016-07: An Ordinance repealing Section 66-219 of the City of Clear Lake Shores Municipal Code pertaining to the prohibition of motor driven vessels or watercraft in Jarbo Bayou East of Clear Lake Road.**

Councilman Hoerner made motion to accept Ordinance 2016-07
Motion was second

MOTION PASSED UNANIMOUS

- d. **Resolution 2016-08: A Resolution of the City of Clear Lake Shores Council requesting the legislature to modify existing statutes to authorize General Law Municipalities the clear authority to adopt ordinances creating safe zones protecting the public from registered sex offenders.**

Councilwoman Fenwick made motion to accept Resolution 2016-08
Motion was second

MOTION PASSED UNANIMOUS

- e. **Resolution 2016-09: A Resolution of the City of Clear Lake Shores City Council calling on the 85th Regular Legislature of the State of Texas to adopt legislation amending procedures for annexation of territory by Type A, B and C municipalities.**

Councilman Hoerner made motion to accept Resolution 2016-09
Motion was second

MOTION PASSED UNANIMOUS

ADJOURNED TO EXECUTIVE SESSION: 7:25 PM

- f. **EXECUTIVE SESSION: Pursuant to the Open Meetings Act, Chapter 551 Texas Government Code Sec. 551.072: a closed session to deliberate the purchase, exchange, lease or value of real property.**

RECONVENED FROM EXECUTIVE SESSION: 7:45 PM

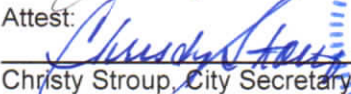
- g. **Action from EXECUTIVE SESSION: Pursuant to the Open Meetings Act, Chapter 551 Texas Government Code Sec. 551.072: take action, if any, on discussion item of closed session to deliberate the purchase, exchange, lease or value of real property.**

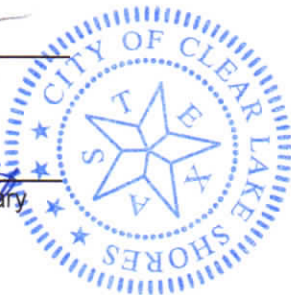
NO ACTION

9. Adjournment: 7:46 pm

7-19-16
Date Approved


Vern Johnson, Mayor

Attest: 
Christy Stroup, City Secretary



Items attached:

Chief Cook stat report for June 2016
Animal Bayou Services report for June 2016

Bayou Animal Services
Shelter Statistics
Month: June 2016

Population as of June 1, 2016

Cats	85
Dogs	37
Other	0
Starting Population	122

Impoundments	TOTAL	Dickinson	Santa Fe	CLS
Cats	49	33	16	0
Dogs	60	37	22	1
Other	1	0	1	0
Total Impoundments	110	70	39	1

Adoptions	TOTAL
Cats	26
Dogs	27
Other	0
Total Adoptions	53

Fosters	TOTAL
Cats	0
Dogs	8
Other	0
Total Fosters	8

Reclaimed Pets	TOTAL	Dickinson	Santa Fe	CLS
Cats	0	0	0	0
Dogs	5	3	2	0
Other	1	0	1	0
Total Reclaimed Pets	6	3	3	0

Pets Transferred Out	TOTAL
Cats	4
Dogs	8
Other	0
Total Transfers	12

Escaped Animals	TOTAL
Cats	2
Dogs	0
Other	0
Total Escaped	2

CLEAR LAKE SHORES POLICE DEPARTMENT

**1006 South Shore Dr.
Clear Lake Shores, TX 77565**

**Kenneth G. Cook
Chief of Police**

July 05, 2016

Subject: Report for Council Meeting

STATS:

For the month of June 2016, the Police Department was:

Dispatched to (108) calls for service.

Conducted (923) Business checks, and (265) checks to residents homes on Vacation watch.

(130) Citations were issued with a total of (149) violations written.

(37) Written Warnings were also issued.

Made (29) arrests.

That is all I have for tonight.

Chief Cook